

JOINT FINANCE COMMITTEE AND SELECTBOARD
MEETING NOTICE
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, JULY 11, 2018 AT 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting.
 - a. Chair announces that the meeting is being recorded by MCCI (if applicable) and anyone else s/he is aware of
 - b. Chair asks if anyone else is recording the meeting
 - c. Chair announces if anyone else is recording the meeting
2. Minutes: June 6, 2018
3. Reserve Fund Transfers
 - a. Dispatch - \$1,903
4. MGL Chapter 44 §33(b) Transfers
 - a. \$20,000 from WPCF Debt (661-710) to WPCF Operating (661-440)
 - b. \$45,000 from Veterans Benefits to General Fund Transfers to WPCF Enterprise Fund
 - c. \$65,000 from Employee Benefits to General Fund Transfers to WPCF Enterprise Fund
5. Review FY18 Discretionary Account Expenditures
6. Review edited open letter to legislators.
7. Review current stipends and start stipend discussion
8. Finance Committee Reorganization
9. Set summer/fall meeting schedule
10. Motion to adjourn